

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 19, 2015
8:30 A.M.

1. Approval of agenda
2. Minutes – July 15, July 27, and July 31, 2015
3. Drainage complaint from Truman Kingsley against Bruce Brand in the NE 1/4 of Section 23 in Stanley Township
4. 2015 Drain #3 and Drain #10 Channel Improvements
 - a. *Application for Surface Drain No. 4684*
 - b. Easements
5. Drain #21 Improvements from Main Avenue to 12th Avenue North
 - a. *Application for Surface Drain No. 4703*
 - b. Easements
 - c. BNSF Railway Company *License*
 - d. Award construction contract
6. Drain #45 Improvements from 12th Avenue NW to the Sheyenne-Maple Flood Control District #1 tieback levee
 - a. *Application for Surface Drain No. 4708*
 - b. Easements
 - c. Exchange Agreement
 - d. BNSF Railway Company *License*
 - e. Award construction contract
7. Drain #53 – trees along the west side of Silverleaf Addition – Quit Claim Deeds
8. Drainage through Cass County Highway 10, south to the Sheyenne-Maple Flood Control District #1 intercept culvert
9. Sheyenne-Maple Flood Control Projects
 - a. Reassessments
 - b. Re-certification of the West Fargo Diversion Levee System – Amendment I to the State Water Commission *Agreement for Cost-Share Reimbursement*

OVER

10. *Application to Install a Subsurface Drain #20157* for E. Lynn Overboe in the NW 1/4 of Section 21 in Normanna Township
11. *Application for Surface Drain #4390* for Helendale Private Drain, LLC in the SE 1/4 of Section 35 in Helendale Township in Richland County – update
12. Items for review and comment, with input provided by the Water Resource District Engineer
 - a. *Utility Permit* for North Dakota Department of Transportation pump station on Drain #3 at 19th Avenue North
 - b. *Utility Permit* for CenturyLink to install armored innerduct across Drain #21 on the north side of 13th Avenue South
 - c. Correspondence from West Fargo Planning
 1. Odegaard Preserve Subdivision
 2. Oak Ridge 5th PUD Amendment
13. Bills
14. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.